



Milwaukee County

Meeting Minutes - Draft

American Rescue Plan Act Task Force

Co-Chairperson: Ricardo Diaz
Co-Chairperson: Shawn Rolland
Member: Ashley Adsit
Member: Liz Sumner
Member: Scott Manske
Member: Paula Phillips

Task Force Coordinator: Janelle M. Jensen

Thursday, September 7, 2023

9:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:03 a.m.

Present: 6 - Adsit, Sumner, Manske, Phillips, Diaz, and Rolland

Task Force Members Ashley Adsit, Paula Phillips, and Co-Chairman Ricardo Diaz appeared virtually for today's meeting.

- 1 [HRA23-166](#) Approval of the draft minutes from the June 8, 2023, meeting of the American Rescue Plan Act Task Force. **(ACTION ITEM)**

Attachments: [HRA23-166 ARPA DRAFT MINUTES \(06/08/23\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the June 8, 2023, meeting of the American Rescue Plan Act Task Force be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 6 - Adsit, Sumner, Manske, Phillips, Diaz and Rolland

- 2 [HRA23-167](#) Milwaukee County American Rescue Plan Act Project and Subgroup Updates. **(INFORMATION ONLY)**

Attachments: [HRA23-167 REPORT](#)
 [HRA23-167 PROJECT & EXPENDITURE REPORT](#)
 [HRA23-167 FISCAL STATUS REPORT](#)
 [HRA23-167 PRESENTATION](#)

APPEARANCES:

Bess Earl, Senior Grants Analyst - Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance (OSBP) (virtually)
Peter LaBonte, Program Manager, Department of Human Resources, and Coordinator, Coronavirus Disease (COVID-19) Mitigation Work Group (virtually)
Joe Lamers, Director, OSBP
Melissa McGaughey, Enterprise Project Manager, Department of Health and Human Services (DHHS) (virtually)
Erin Miller, Enterprise Evaluation Coordinator, DHHS (virtually)
Supervisor Peter Burgelis, District 15 (virtually)

Item 2 was DISCUSSED WITH NO ACTION TAKEN.

- 3 [HRA23-168](#) From the Director, Office of Strategy, Budget, and Performance (OSBP), requesting authorization of \$10,321,267 in ARPA funds for project requests within the Revenue Loss Recovery & Fund Administration Expenditure Categories. **(ACTION ITEM)**

Attachments: [HRA23-168 REPORT](#)
 [HRA23-168 RESOLUTION](#)
 [HRA23-168 PRESENTATION](#)

APPEARANCES:

Joe Lamers, Director, Office of Strategy, Budget, and Performance
Chief Judge Carl Ashley, First Judicial District, Combined Court Related Operations
Peter Nilles, Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services
Janelle M. Jensen, Manager, Legislative Services Division, Office of the County Clerk

Ryan A. Lent, Project Executive, The Concord Group, appeared and spoke in favor of the Seventh Floor Courthouse Renovation Phase One Project.

A motion was made by Task Force Member Manske to recommend APPROVAL of funding in the amount of \$10,321,267 for the projects requested in Table A: Revenue Loss Recovery & Fund Administration (included within the report for this file). The motion PREVAILED by the following vote:

Ayes: 6 - Adsit, Sumner, Manske, Phillips, Diaz and Rolland

- 4 [HRA23-169](#) eComments submitted to the American Rescue Plan Act Task Force via the County Legislative Information Center (CLIC). **(INFORMATION ONLY)**

There were no appearances for Item 4.

There were no eComments submitted for the September 7, 2023, meeting.

The September 7, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:03 a.m. to 10:37 a.m.

Adjourned,

**Janelle M. Jensen
Manager
Legislative Services Division, Office of the County Clerk
American Rescue Plan Act Task Force**

Next Meeting:

The next meeting of the American Rescue Plan Act Task Force is currently scheduled for Thursday, December 7, 2023, at 9:00 a.m.